

Commission Meeting

2009-07-22 10:05:00.0

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street
Oakland, California 94607

*This agenda was updated 2009-07-17
09:34:26.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd Dorene
M. Giacomini Federal D. Glover Anne W.
Halsted Steve Kinsey Sue Lempert Jake
Mackenzie Jon Rubin Bijan Sartipi James P.
Spering Amy Rein Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Haggerty

Action: Information

**Resolution No. 3923 - Resolution of Appreciation for Will Kempton, Caltrans Director
on His Departure from the California Department of Transportation.**

Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report -

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - June 24, 2009.*

- [5_CommissionMinutes6-24-09.pdf](#)

Programming & Allocations Committee

Resolution No. 3845, Revised - Revision to FY 2008-09 Fund Estimate.*

- [tmp-3845.pdf](#)

Resolution No. 3919 - FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2008-09 Regional Priorities.*

- [tmp-3919.pdf](#)

Resolution No. 3920 - Programming of FY 2009-10 5% State Unrestricted Funds and 2% Bridge Toll Revenues.*

- [tmp-3920.pdf](#)

Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-22. This inclusion of \$70 million in ARRA funds for the BART Oakland Airport Connector project is conditioned upon approval of item 6c.*

- [Reso_3875 - TIP Amendment memo for 09-22.pdf](#)

- [tmp-3875.pdf](#)

Resolution No. 3858, Revised - FY 2008-09 State Transit Assistance (STA) Regional Discretionary Program.*

- [tmp-3858.pdf](#)

Resolution Nos. 3653, Revised; 3730, Revised; and 3739, Revised - Proposed allocation of approximately \$93 million in RM2 Capital funds.*

- [tmp-3653.pdf](#)

- [tmp-3730.pdf](#)

- [tmp-3739.pdf](#)

Resolution Nos. 3667, Revised and 3833, Revised - Proposed Rescission of Approximately \$29 million in RM2 funds and \$20 million in RM1 funds from the BART Extension to Warm Springs Subway Box Element.*

- [tmp-3667.pdf](#)

- [tmp-3833.pdf](#)

Resolution No. 3708, Revised, 3722, Revised - RM2 Programming Revision and Scope Changes for the Real-Time Transit Information Program.*

- [tmp-3708.pdf](#)
- [tmp-3722.pdf](#)

Resolution Nos. 3886, Revised; 3900, Revised; 3901 and 3902, Revised - FY 2009-10 Fund Estimate Revision and allocation of \$35 million in Transportation Development Act (TDA) funds, \$2 million in State Transit Assistance (STA) funds and \$28 million in AB 1107 funds for FY 2009-10 to various claimants in region.*

- [tmp-3886.pdf](#)
- [tmp-3900.pdf](#)
- [tmp-3901.pdf](#)
- [tmp-3902.pdf](#)

Resolution No. 3896, Revised - Federal American Recovery and Reinvestment Act (ARRA).*

- [tmp-3896.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - July 8, 2009.*

- [5_AdminDraft_Minutes_July_2009.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - July 8, 2009.*

- [5_PACDraftJul09_mins.pdf](#)

Planning Committee Meeting Draft Minutes - July 10, 2009.*

- [5_PlanningDraftminutesJuly.pdf](#)

Legislation Committee Meeting Draft Minutes - July 10, 2009.*

- [5_LegDraftMinutesJul.pdf](#)

- **Operations Committee Meeting Draft Minutes - July 10, 2009.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Advisory Council Meeting Draft Minutes - July 8, 2009.*

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- [5_AdvisoryCouncilDraftJulyminutes.pdf](#)
- **Minority Citizens Advisory Draft Minutes - July 14, 2009.**
 - Elderly and Disabled Advisory Draft Minutes - July 2, 2009.***
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 - [5_EDACDraftminJul.pdf](#)

Committee Reports

Programming & Allocations Committee -

6.

Presented by: Kinsey

Resolution Nos. 3916, and 3917 - FY 2009-10 through FY 2011-12 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideway Programs and matching AB 664 Bridge Toll Program.*

This item programs roughly \$1.1 billion in FY 2009-10 through FY 2011-12 FTA Sections 5307 and 5309 Fixed Guideway funds, which support transit capital replacement and rehabilitation projects, and operating costs. In addition, a complementary program of

- a) *projects is recommended for approximately \$11 million in FY 2009-10 AB 664 bridge tolls, which serve as match to the federal funds.*

Action: Approval

- [tmp-3916.pdf](#)
- [tmp-3917.pdf](#)

Resolution No. 3875, Revised - Transportation Improvement Program (TIP) Amendment 09-23.*

Annual Transit TIP Amendment to add the FTA FY 2009-10 Section 5307 and 5309 programs, totaling approximately \$350 million.

b)

Action: Approval

- [Reso_3875 - TIP Amendment memor for 09-23.pdf](#)
- [tmp-3875.pdf](#)

Resolution Nos. 3885, Revised; 3884, Revised; 3834, Revised; and 3801, Revised - Oakland Airport Connector Funding Actions.*

- c) i) *Referred without recommendation the various actions to the Commission to confirm funding plan and allocate funds to the BART Oakland Airport Connector Project: - Confirmation that project has satisfied the conditions of the regional American Recovery*

and Reinvestment Act (ARRA) program in order to move project from Tier 2 to Tier 1, and \$70 million into the Transportation Improvement Program (TIP). - Revision to State Local Partnership Program (SLPP) program to program \$20 million to project. - Revision to regional program for population-based Proposition 1B funds, to reassign \$13 million from BART Seismic Project to Oakland Airport Connector. - Reassignment of \$37 million in RM2 funds from BART Tube Seismic project to Oakland Airport Connector.

Action: Approval

- [6c_OACMemo.pdf](#)
- [6c_OACMemo_Attachment_A.pdf](#)
- [6c_OACMemo_Attachment_B.pdf](#)
- [6c_OACMemo_Attachment_C.pdf](#)
- [6c_OACMemo_Attachment_D_a-Letter.pdf](#)
- [6c_OACMemo_Attachment_D_b-2007_Ridership_Study.pdf](#)
- [6c_OACMemo_Attachment_D_c-2009_Ridership_Study.pdf](#)
- [tmp-3801.pdf](#)
- [tmp-3834.pdf](#)
- [tmp-3884.pdf](#)
- [tmp-3885.pdf](#)

Legislation Committee -

7.

Presented by: Rubin

SB 535-(Yee) - HOV Lanes - Low Emissions/Hybrid Vehicles.*

Action: Approval

a)

Recommended position: Remove Opposition.

- [7a_LCReccJul.pdf](#)

Resolution No. 3926 - American Recovery and Reinvestment Act - TIGER Discretionary Grants.*

b)

Action: Approval

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- [tmp-3926.pdf](#)

Public Comment

8.

Action: Information

9. Adjournment

Next meeting

2009-09-23 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is

provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.